

Taylor County Commissioners' Court

January 8, 2019

The Commissioners' Court of Taylor County met in Regular Session on January 8, 2019, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randy Williams, Commissioner, Precinct 1
3. Kyle Kendrick, Commissioner, Precinct 2
4. Brad Birchum, Commissioner, Precinct 3
5. Chuck Statler, Commissioner, Precinct 4

When the following motions were heard:

1. Judge Bolls convened the Court in open session at 9:00 a.m.

2. Joey Roberts, from Herald of Truth Ministries gave the invocation and Commissioner Statler led the Court in the Pledge of Allegiance to the Flag of the United States of America.

3. Commissioner Kendrick made a motion to approve the minutes of the meetings held on December 19, 2018, December 26, 2018 and January 2, 2019 and to adopt the agenda for the meeting of January 8, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Commissioner Birchum made a motion to approve budget transfers as presented by the Auditor. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

5. Bills from the following funds were presented by the Auditor. Commissioner Statler made a motion to approve payment of the bills. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

1. General Fund
2. JP 2 Sec Fees
3. JP 3 Sec Fees
4. CC Tech Fee
5. D. A. Seizure
6. Juvenile Educ Srvcs
7. Juvenile Local
8. Jail Commissary
9. Road and Bridge
10. Expo Bond - 17

11. Self-Insurance
12. Employee Benefit
13. Payroll Clearing

6. Consider approval of recommendation from Texas A & M Agrilife Extension for the Family and Consumer Health Agent position and Assistant Agent position and any appropriate action

Commissioner Statler made a motion to approve the recommendation from Texas A & M Agrilife Extension to appoint Kim Miles and Holly Grote. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

7. Declare Surplus Property and any appropriate action

Commissioner Williams made a motion to approve the declaration of surplus property as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

8. **(Tabled 11/13/2018)** Consider economic support and incentives for downtown hotel project with the City of Abilene and any appropriate action

9. Recess until 1:30 p.m.

Commissioner Kendrick made a motion to recess until 1:30 p.m. The motion was seconded by Commissioner Williams and carried unanimously.

10. Commissioner Kendrick made a motion to reconvene in open session. The motion was seconded by Commissioner Statler and carried unanimously. The Court was in open session at 1:30 p.m.

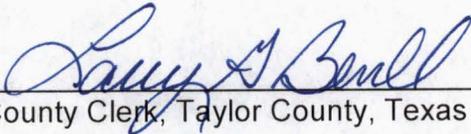
11. In Accordance with Government Code §551.074, Regarding Personnel Matters. CONVENE in EXECUTIVE SESSION.

Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in Executive Session at 1:31 p.m.

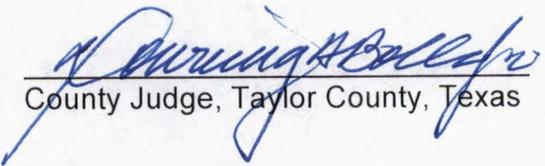
12. Commissioner Kendrick made a motion to reconvene in Open Session. The motion was seconded by Commissioner Williams and carried unanimously. The Court was in open session at 2:42 p.m.

13. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 2:42 a.m.

The foregoing Minutes have been examined, read and approved this the 22nd day of January, 2019.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

